

*STATE OF CALIFORNIA  
REGIONAL WATER QUALITY CONTROL BOARD  
SAN DIEGO REGION*

# ***AGENDA***

***Wednesday, November 10, 1999  
9:00 a.m.***

<p><i>City of Encinitas Council Chambers 505 South Vulcan Encinitas, California</i></p>
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The Regional Board requests that all lengthy comments be submitted in writing in advance of the meeting date. To ensure that the Regional Board has the opportunity to fully study and consider written material, it is necessary that it be received in the Regional Board's office no later than 5:00 P.M. on Wednesday, November 3, 1999. If the submitted written material is more than 5 pages or contains foldouts, maps, etc., 20 copies must be submitted for distribution to the Regional Board members and staff. Pursuant to Title 23, California Code of Regulations, Section 648.2, the Regional Board may refuse to admit written testimony into evidence unless the proponent can demonstrate why he or she was unable to submit the material on time or that compliance with the deadline would create a hardship. If any other party demonstrates prejudice resulting from admission of the written testimony, the Regional Board may refuse to admit it.

*Except for items designated as time certain, there are no set times for agenda items. Items may be taken out of order at the discretion of the Chairman.*

1. Roll Call and Introductions
2. PUBLIC FORUM: Any person may address the Regional Board at this time regarding any matter within the jurisdiction of the Board which is not on the agenda. Presentations will be limited to five minutes. Submission of information in writing is encouraged.
3. Minutes of Board Meeting of October 13, 1999
4. Chairman's, Board Members', State Board liaison's and Executive Officer's Reports: These items are for Board discussion only. No public testimony will be allowed, and the Board will take no formal action.
5. Recognition: Resolution of Appreciation for Fred Adjarian (tentative Resolution No. 99-175)
6. Rescission of Waste Discharge Requirements Order No. 94-122 and Cleanup and Abatement

Order No. 97-22 for Shewey Environmental Management Co., Inc. and Fenton-Western Properties, Class II Waste Management Facility (tentative Order No. 99-177) (Brian McDaniel)

7. NPDES Permit Reissuance: San Elijo Joint Powers Authority, Discharge to the Pacific Ocean via the San Elijo Ocean Outfall (tentative Order No. 99-71, NPDES Permit No. CA1017999) (Chiara Clemente)
8. NPDES Permit Reissuance: City of Escondido, Discharge to the Pacific Ocean via the San Elijo Ocean Outfall (tentative Order No. 99-72, NPDES Permit No. CA0107981) (Chiara Clemente)
9. NPDES Permit Reissuance: University of California Scripps Institution of Oceanography, San Diego County (tentative Order No. 99-83, NPDES Permit No. CA1017239) (Whitney Ghoram)
10. **PUBLIC HEARING:** A Public Hearing may be held on the following item:  
Imposition of Administrative Civil Liability for failure by the City of Coronado to achieve compliance with Cease and Desist Order No. 98-74 (tentative Administrative Civil Liability No. 99-176) (Christine Boschen)
11. Status Report: International Boundary and Water Commission Presentation on IWTP Monitoring Data (Vicente Rodriguez)
12. Status Report: Report on Oil Spills in San Diego Bay. The U.S. Coast Guard will provide a report of oil spills, responses and related programs pertaining to releases of oil products into the waters of the San Diego Bay (John Robertus)
13. Board discussion on setting procedures for a quorum (Chairman Baglin)
14. Approval of Year 2000 Board Meeting Schedule (John Robertus)
15. Nominating committee for Year 2000 Chair and Vice Chair (Chairman Baglin)
16. **Executive Session** - Consideration of Initiation of Litigation  
The Regional Board may meet in closed session to consider initiating criminal prosecution against persons who are alleged to have violated the Porter-Cologne Water Quality Control or the federal Clean Water Act.
17. **Executive Session** - Discussion of Pending Litigation  
The Regional Board may meet in closed session to discuss pending litigation.
18. **Executive Session** - Discussion of Ongoing Litigation  
The Regional Board may meet in closed session to discuss ongoing litigation for the following cases:

Non-compliance with Cleanup and Abatement Order No. 95-66 for the Duck Pond Landfill site located in National City. (San Diego Superior Court Case No. SB004749)

Non-compliance with Cease and Desist Order No. 96-52, Referral of International Boundary and Water Commission to the Attorney General by Order No. 99-61.

19. ***Executive Session*** - Personnel  
The Regional Board may meet in closed session to consider personnel matters involving exempt employees [Authorized under Government Code Section 11126(a)]
20. Arrangements for Next Meeting and Adjournment  
Wednesday, December 8, 1999 - 9:00 a.m.  
San Diego Wastewater Management  
District Board Room  
600 B Street, Third Floor  
San Diego, California

***Notifications***

- A. Hazardous Waste and Sewage Spill Incident Report (Corey Walsh, Spill Incident Response Team, Greig Peters)
- B. Corrective Action Plan for Leaking Underground Fuel Tank Sites: 1121, 1131, 2296, 22187, 2404, 43302, 53435 and H-49 at the U.S. Marine Corps Base, Camp Pendleton, California (John Odermatt)
- C. On September 23, 1999, the Regional Board Executive Officer issued Addendum No. 2 to Cleanup and Abatement Order No. 98-224. Addendum No. 2 extends the deadline for the City of Solana Beach to replace the defective pipeline to April 30, 2000. The time extension was granted because of the necessity for the City to obtain environmental permits for the project (Rosalind Dimenstein)
- D. Corrective Action Plan for Greyhound Maintenance Garage, 539 First Avenue, San Diego, California, Cleanup & Abatement Nos. 89-49 and 91-45 (Charles Cheng)
- E. Issuance by the Executive Officer of prospective purchaser's conditional immunity from potential responsibility under Section 13304 of the water code for cleanup and abatement associated with known discharge or deposit of waste at or from the Greyhound Maintenance Garage (539 First Avenue) in the Marina Subarea of Centre City Redevelopment Area (a non-beneficial use area).